



CITY OF STANLEY

City Council Meeting Agenda

November 8, 2012

5:45pm

5:45 pm

PUBLIC HEARING: THE STANLEY CITY COUNCIL IS REQUESTING COMMENTS ON A PROPOSED RESOLUTION TO ESTABLISH FEES FOR PLOTS IN THE STANLEY CITY CEMETERY.

Open hearing: (Mayor Mumford)

- Public Comments. All individuals addressing the Council shall state their name for the record. All testimony will be limited to 5 minutes.
 - Opening comments by Council (if necessary).
 - Testimony in support of the budget amendment.
 - Testimony neutral to the budget amendment.
 - Testimony in opposition to the budget amendment.
 - Closing comments by Council.

Close of hearing (adjournment): (Mayor Mumford)

6:00 pm

REGULAR COUNCIL MEETING

Call to Order: (Mayor Mumford)

Roll Call: (City Clerk Doug Plass)

Agenda Amendments [Idaho Code 67-2343(4)(b) and (c)]:

Mayoral/Council Comments:

- Review of plans for snow removal this winter.
- Stanley School Community Service Day – Friday 11/9 12:00 – 1:30 pm at the Stanley Community Building. Electronics recycling drive and a free lunch made by the schoolchildren. Please see flyers posted around the city for more details.
- Curling Stone Finishing Party – Saturday 11/10 at 12:00 pm at the Stanley Community Building. Please come and help put the finishing touches on our new set of curling stones.
- Volunteers Needed –the Winterfest organizing committee is forming, and volunteers are needed to make this year's event a success. Please contact the City Clerk if you are interested.

Consent Agenda:

- Meeting Minutes – 10/4, 10/5, and 10/11 meeting minutes
- Payment Approval Report – Unpaid and prepaid bills since the 10/11/12 meeting

Presentations:

Sawtooth National Forest – Report on fuels management activities.

Bill Richardson (ITD) – Presentation about the avalanche program on State Highway 21.

Citizen Participation:

The public is invited to present commentary at will regarding any city-related business, whether or not that item is included on the agenda. Comments are limited to five (5) minutes and may or may not be addressed by the Council/Mayor.

Council Action Item List:

CAIL work session scheduled for 11/15 at 3:00 pm in the Stanley City Office

Building Permits:

Waite – Permits 816 and 817 for fence replacement and temporary fill storage

Streets and Roads:**Law Enforcement:**

- Sheriff's Report.

Community Building:**Ad Hoc Committee Chairs:**

Groomer Committee: (Gary Gadwa)

Custer Economic Development Association: (Mayor Mumford)

Gem Committee: (Charlie Thompson)

Chamber of Commerce: (Ellen Libertine)

- Report on current activities, advertising, events, etc.

Sawtooth Historical and Interpretive Association (Gary Gadwa)

New Business:

- Resolution 2012-3 – Establishing Cemetery Fees.

City Clerk Report: (City Clerk Doug Plass)

- Park events contract completed.
- Custer County still has not approved LOMR request.
- Yearly audit will commence after year-end adjustments have been made.
- Cemetery Plot Certificates have been issued. Remaining plots will be sold after fees are established.
- Office closed Monday, November 12th for Veteran's Day, Thursday, November 22nd for Thanksgiving, and will close at 1:00 pm on Wednesday, November 21st.
- Office will be closed December 13th-26th for the Clerk's vacation.

Option Tax Report: (Treasurer Doug Plass)

- FY12 Option Tax Comparison and Graphs.

Treasury Report: (Treasurer Doug Plass)

- Local Government Investment Pool
- Check Register
- Accounts Receivable Report
- Monthly Financials – Budget to Actual Comparison

Executive Session: Per IC 67-2345(f), the Council will hold an executive session to communicate with legal counsel regarding pending litigation.

Adjournment:

This agenda is subject to revisions and additions.

*Any person needing special assistance to participate in the above noticed meeting should contact the Stanley City Office prior to the meeting at 208-774-2286.